

Friday, August 15, 2014

Waterways Commission Meeting

Regular meeting – August 15, 2014: 8:30 a.m. – 10:00 a.m.

**Harbor Springs City Hall
160 Zoll Street
Harbor Springs, Michigan 49740**

Meeting Protocol

1. Please turn off or silence all cell phones.
2. Three-minute presentation time is allotted for any non-agenda item.
3. Presentation cards must be filled out and submitted to the Waterways Commission Assistant for anyone who wishes to address the Commission.
4. Members of the public who wish to address the Waterways Commission must be authorized to speak by the Chair.

I. PLEDGE OF ALLEGIANCE

Thanks to Commissioner Walstrom for local arrangements.

II. PUBLIC APPEARANCE

- A. *Written Correspondence*
- B. *Non-Agenda Items*

III. ACTION ITEMS

- A. *Approval of the June 6, 2014 Meeting Minutes. (w)*
- B. *Letter of Support for Resolutions– To support the Great Lakes Resolutions: HR 305 and HCR 22 – Concurrent Resolutions to Urge Complete Hydrologic Separation of the Great Lakes and Mississippi River Basins. (w)*
- C. *Review of Waterways Commission By-Laws laws for proposed changes. A Resolution for those changes will be presented for a vote at the October 3, 2014 Waterways meeting. (w)*
- D. *2015 Capital Outlay Budget. Resolution to recommend the 2015 Plan. (w)*
- E. *Other.*

IV. OLD BUSINESS (*Information Only*)

- A. *Waterways Program Statewide Workshop Update - (v)*
- B. *Pere Marquette (City of Ludington) Lake Bayou – Preliminary Engineering Study Update - (v)*
- C. *Cross Village-Harbor of Refuge Update - (v)*
- D. *Union Bay Boat Launch, Porcupine Mountain State Park Enhancement Project Update - (v)*

- E. Kawkawklin River Project Update – (v)*
- F. Emergency Dredge Program Status Update - (v)*
- G. Boyne City Harbor (v)*
- H. Online Marketing – (v)*
- I. Operations Update - (v)*
- J. Financial Update - (chart enclosed) (w)*
- K. Committee Reports - (v)*
- L. Legislative Updates - (w)*
- M. General Updates – (v)*

The next Waterways Commission Meeting: October 3, 2014 in Marquette, Michigan with the meeting location and time to be determined.

Persons with disabilities needing accommodations for this event should contact Darlene Moore at 517-284-6138 a minimum of five (5) business days before this meeting. Requests MADE LESS THAN FIVE (5) BUSINESS DAYS BEFORE THIS EVENT may not be accommodated. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.

[v = verbal update; w = written materials]